

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1.	For Quarter Ended	31 ST DECEMBER, 2022
2.	ISIN	INE285K01026
3.	Face	Rs. 2/-
4.	Name of the Company	TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
5.	Registered Office Address	C-218, GROUND FLOOR (GR – 2) SECTOR 63, NOIDA - 201307
6.	Corporate Office / Correspondence Address	1B, PARK PLAZA, SOUTH BLOCK, 71, PARK STREET KOLKATA 700016
7.	Telephone & Fax Nos.	TEL: 033-4051 - 3000 FAX: 033-4051 - 3326
8.	E-mail Address	desk.investors@techno.co.in
9.	Names of the Stock Exchanges where the company's securities are Listed	NSE, BSE
		<u>Number of shares</u>
		% of Total Issued Cap.
10.	Issued Capital Equity Shares	108237342 100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)	
	NSE	108237342 100.00%
	BSE	108237342 100.00%
12.	Held in dematerialized form in CDSL	4820569 4.45%
13.	Held in dematerialized form in NSDL	103292474 95.43%
14.	Physical	124299 0.12%
15.	Total No. of shares (12+13+14)	108237342 100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL NIL

[3]

23. Name, Address, Tel. & Fax No.
Registration no. of the Auditor

BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6
EMAIL: patnibl@yahoo.com
FCS – 2304, C.P: 1321

24. Appointment of common agency for
share registry work, if yes (name &
address)

NICHE TECHNOLOGIES
PRIVATE LIMITED
3A, AUCKLAND PLACE, 7TH FLOOR
ROOM NO. 7A & 7B
KOLKATA-700017

25. Any other detail that the auditor
may like to provide (e.g. BIFR company,
delisting from Stock Exchange,
company changed its name etc.)

NIL

PLACE : KOLKATA
DATED : 24/01/2023

SIGNATURE :

BABU
LAL
PATNI

Digitally signed
by BABU LAL
PATNI
Date: 2023.01.24
13:14:30 +05'30'

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304
C.P. NO. : 1321
P.R No. : 1455/2021
UDIN : F002304D003040251